#### §457.70

for approval before the end of that State fiscal year or that 90-day period.

- (b) Amendments relating to eligibility or benefits. A State plan amendment that eliminates or restricts eligibility or benefits may not be in effect for longer than a 60-day period, unless the amendment is submitted to CMS before the end of that 60-day period. The amendment may not take effect unless—
- (1) The State certifies that it has provided prior public notice of the proposed change in a form and manner provided under applicable State law; and
- (2) The public notice was published before the requested effective date of the change.
- (c) Amendments relating to cost sharing. A State plan amendment that implements cost-sharing charges, increases existing cost-sharing charges, or increases the cumulative cost-sharing maximum as set forth at §457.560 is considered an amendment that restricts benefits and must meet the requirements in paragraph (b) of this section.
- (d) Amendments relating to enrollment procedures. A State plan amendment that implements a required period of uninsurance, increases the length of existing required periods of uninsurance, or institutes or extends the use of waiting lists, enrollments caps or closed enrollment periods is considered an amendment that restricts eligibility and must meet the requirements in paragraph (b) of this section
- (e) Amendments relating to the source of State funding. A State plan amendment that changes the source of the State share of funding can take effect no earlier than the date of submission of the amendment.
- (f) Continued approval. An approved State plan continues in effect unless—
- (1) The State adopts a new plan by obtaining approval under §457.60 of an amendment to the State plan;
- (2) Withdraws its plan in accordance with §457.170(b); or
- (3) The Secretary finds substantial noncompliance of the plan with the requirements of the statute or regulations.

#### §457.70 Program options.

- (a) Health benefits coverage options. A State may elect to obtain health benefits coverage under its plan through—
  - (1) A separate child health program;
  - (2) A Medicaid expansion program; or
  - (3) A combination program.
- (b) State plan requirement. A State must include in the State plan or plan amendment a description of the State's chosen program option.
- (c) Medicaid expansion program requirements. A State plan under title XXI for a State that elects to obtain health benefits coverage through its Medicaid plan must—
  - (1) Meet the requirements of—
  - (i) Subpart A;
- (ii) Subpart B (to the extent that the State claims administrative costs under title XXI);
- (iii) Subpart F (with respect to determination of the allotment for purposes of the enhanced matching rate, determination of the enhanced matching rate, and payment of any claims for administrative costs under title XXI only):
  - (iv) Subpart G; and
- (v) Subpart J (if the State claims administrative costs under title XXI and seeks a waiver of limitations on such claims based on a community based health delivery system).
- (2) Be consistent with the State's Medicaid State plan, or an approvable amendment to that plan, as required under title XIX.
- (d) Separate child health program requirements. A State that elects to obtain health benefits coverage under its plan through a separate child health program must meet all the requirements of part 457.
- (e) Combination program requirements. A State that elects to obtain health benefits coverage through both a separate child health program and a Medicaid expansion program must meet the requirements of paragraphs (c) and (d) of this section.

# §457.80 Current State child health insurance coverage and coordination.

- A State plan must include a description of—
- (a) The extent to which, and manner in which, children in the State, including targeted low-income children and

other classes of children, by income level and other relevant factors, currently have creditable health coverage (as defined in §457.10) and, if sufficient information is available, whether the creditable health coverage they have is under public health insurance programs or health insurance programs or health insurance programs that involve public-private partnerships:

- (b) Current State efforts to provide or obtain creditable health coverage for uncovered children, including the steps the State is taking to identify and enroll all uncovered children who are eligible to participate in public health insurance programs and health insurance programs that involve public-private partnerships; and
- (c) Procedures the State uses to accomplish coordination of CHIP with other public and private health insurance programs, sources of health benefits coverage for children, and relevant child health programs, such as title V, that provide health care services for low-income children. Such procedures include those designed to—
- (1) Increase the number of children with creditable health coverage;
- (2) Assist in the enrollment in CHIP of children determined ineligible for Medicaid; and
- (3) Ensure coordination with other insurance affordability programs in the determination of eligibility and enrollment in coverage to ensure that all eligible individuals are enrolled in the appropriate program, including through use of the procedures described in §457.305, §457.348 and §457.350 of this part.

[65 FR 33622, May 24, 2000, as amended at 77 FR 17214, Mar. 23, 2012]

### §457.90 Outreach.

- (a) Procedures required. A State plan must include a description of procedures used to inform families of children likely to be eligible for child health assistance under the plan or under other public or private health coverage programs of the availability of the programs, and to assist them in enrolling their children in one of the programs.
- (b) Examples. Outreach strategies may include but are not limited to the following:

- (1) Education and awareness campaigns, including targeted mailings and information distribution through various organizations.
- (2) Enrollment simplification, such as simplified or joint application forms.
- (3) Application assistance, including opportunities to apply for child health assistance under the plan through community-based organizations and in combination with other benefits and services available to children.

## § 457.110 Enrollment assistance and information requirements.

- (a) Information disclosure. The State must make accurate, easily understood, linguistically appropriate information available to families of potential applicants, applicants and enrollees, and provide assistance to these families in making informed decisions about their health plans, professionals, and facilities.
- (1) The State may provide individuals with a choice to receive notices and information required under this subpart and Subpart K of this part, in electronic format or by regular mail, provided that the State establish safeguards in accordance with §435.918 of this chapter.
  - (2) [Reserved]
- (b) Required information. The State must make available to potential applicants and provide applicants and enrollees the following information in a timely manner:
- (1) Types of benefits, and amount, duration and scope of benefits available under the program.
- (2) Cost-sharing requirements as described in §457.525.
- (3) Names and locations of current participating providers.
- (4) If an enrollment cap is in effect or the State is using a waiting list, a description of the procedures relating to the cap or waiting list, including the process for deciding which children will be given priority for enrollment, how children will be informed of their status on a waiting list and the circumstances under which enrollment will reopen.
- (5) Information on physician incentive plans as required by § 457.985.